



FOXBOROUGH HISTORICAL COMMISSION

Notice of Regular Meeting

Monday, February 24, 2014 @ 7:30 p.m.

To be held at Memorial Hall
22 South Street, Foxborough, MA

AGENDA

- 1) Action on the Minutes of December 16, 2013
- 2) Action on the Minutes of January 27, 2013
- 3) Town Historian Input
- 4) Bills and Budget Related Matters
 - 2/20/14... CIP Forms submitted for FY15 (shared copy on table)
 - 3/7/14..... Mass Cultural Council Grants due. Jen Savickis filed intent to apply on 2/7/14.
 - 3/8/14..... CIP Board Presentation (Need Members to attend)
 - 4/1/14..... 2nd Civil War Grant Due (Torrey Mat'ls-New Exhibit?)
 - ☐ Do we have funds to re-order shop books? (Gem of Norfolk Cty & Images of Fox)
- 5) Correspondence and other Communications
 - 2/8/14..... Jen and Marie met with Randy Scollins; Confirmed that "yes" shop items may be paid for directly to the Commission, as we are not charging anymore than an "overhead" mark-up. Any fundraising, however, MUST be done through the Society.
 - 2/12/14... Annual Report submitted by Paul Godin (thank you!)
 - 2/24/14... Jen mailed letter (rec'd from Jack 1/20) to Eleanor Woodason re: Bristol Family Native American Collection
 - ☐ Need to author public letter of thanks to Society re: Torrey items.
 - 3/8/14..... Nancy Wall attending to discuss Archiving Unitarian Church records
- 6) Committee Reports
 - Maintenance Committee est. 2008--Comments on CIP (Christian and Taylor)?
- 7) Gifts and Acquisitions

See contact information at:

http://www.foxboroughma.gov/Pages/FoxboroughMA_HistoricalComm/index

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8) Old Business

- 1 Steamer Shed Graphics-Jen will complete this in April/May-need digital files of photos
- 2 Foxborough History Trail update?
- 3 Schedule statue for inspection/removal (!)
- 4 "PR" Articles: Visitor Browsing Desk, Statue Restoration, Founder's Day, Rimmer Painting (Jen may be able to work on these in April/May)

9) New Business

- 1 1/27/13—Yellow pages directory listing due?
 - 2 Need new photos & scans of shop items for Christian to add to website
- Invensys/Shneider Volunteer Week Proposals:
- 3 Basement Finish Project (Mark & Christian)
 - 4 Exhibit break-down and de-accessioning help for Native American Collection Display
 - 5 Fabric and textile accessioning and curatorial help (specifically, women's basketball uniform for Founder's Day)
 - 6 Nominations for April Preservation/Renovation Month Awards?
 - 7 History of the "Hog Reeve" and the "Boston Post Cane" (recognize these?)
 - 8 Received Univ. of Michigan survey re: Demo By-Law, volunteer to respond?

10) Workshops & Schedules

11) Adjourn

Next meeting (monthly work session) Saturday, March 8, 2014 at 9:00 am